

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
QUALITY & SAFETY**

DATE: February 14, 2018

TIME: 12:00 p.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

- I.** Approval of the minutes of the regular meeting of the Quality & Safety Committee
- October 24, 2017

II. INFORMATIONAL ITEMS

- A. Review of 2017 Quality Institute Goals
Year-End Performance Matthew Kaufmann
- B. Review of 2018 System Quality Goals Brook Watts, M.D.
- C. Review of 2018 Quality Institute Goals Brook Watts, M.D.
- D. Brief Overview – Hospital Compare Medicare Star Rating System Brook Watts, M.D.

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

- A. Recommendation to the Board of Trustees of the MetroHealth System for the Observance of National Nurses Week, May 7, 2018 through May 11, 2018.